

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120416

FILED
May 01, 2012
Secretary of State

Entity Name: CHARLES N, FLESHER, II, INC.

Current Principal Place of Business:

701 BUMBY LANE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

701 BUMBY LANE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 26-1434381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESHER, II, CHARLES N
701 BUMBY LANE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FLESHER, II, CHARLES N
Address: 701 BUMBY LANE
City-St-Zip: WAUCHULA, FL 33873

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES N FLESHER II

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05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date